

**MINUTES**  
**MARINA AND HARBOR COMMITTEE**

Marina and Harbor Committee, Wednesday, August 3, 2011 at 3:30 P.M. at the Marina Administration Building, 821 Broughton Drive. Acting Chairperson Rob Sizemore presided until Vice-Chairperson Tom Holtan arrived.

Present: Rob Sizemore, Val Schultz, Susan Lessard, Ald. Kevin Sampson, Ald. David Van Akkeren and Tom Holtan

Excused: Mike Froh, John Rohde and Mike Langan

Staff present: Jim Amodeo and Chad Pelishek

Others present: Dan Benson, Paul Roberts, Randy Schwoerer, Chris Marx and Todd Suchomel

Rob Sizemore called the meeting to order and the Pledge of Allegiance was recited.

Public comment.

None

Approval of minutes of July 6, 2011 meeting.

Val Schultz moved, Susan Lessard seconded to approve the minutes of the July 6, 2011 meeting. The motion passed unanimously.

R. O. No. 99-11-12 submitting the Harbor Centre Marina Balance Sheet from Operations dated May 31, 2011, as submitted by Skipper Marine.

Following due consideration, Ald. Van Akkeren moved, Ald. Sampson seconded to recommend to accept and file. The motion passed unanimously.

Balance Sheet from Operations dated June 30, 2011, as submitted by Skipper Marine.

The balance sheet will be submitted to the Common Council and will be referred to the Committee.

R. C. No. 77-11-12 requesting the Common Council consider installation of a Surfing Sculpture at Deland Park.

Chad Pelishek explained the request from Dairyland Surf Classic to install a surfing sculpture in Deland Park recognizing the surfing event. There will be no expense to the city. The Public Works Committee recommended approval of the request and referred the document to the Marina and Harbor Committee for their recommendation.

Following due consideration, David Van Akkeren moved, Susan Lessard seconded to recommend approval of the surfing sculpture in Deland Park conditioned upon City staff approving the location and design of the sculpture. The motion passed 4-1 with Val Schultz voting no.

Discussion and possible action regarding funding of repairs to the Marina building.

Vice-chairperson Tom Holtan took over chairing the meeting.

Jim Amodeo, City's Finance Director, indicated the Finance Committee discussed the matter and held the item. A meeting was held with City staff and Mike Froh regarding the Committee's recommendation at their July 6, 2011 meeting to use funds in the marina maintenance account, boat facilities account and hire an architect to prepare specs. It was decided that Skipper Bud's will be responsible for maintenance of the building and funds to repair the building will come out of the maintenance budget. No funds will be taken out of the boat facilities fund. The City will prepare the specs and bid out the project. Some of the work will be done this fall out of this year's budget and next spring which will come out of the 2012 budget and if necessary, the 2013 budget.

Repairs will be prioritized and done in phases to eliminate further damage.

Rob Sizemore moved, Susan Lessard seconded to withdraw the Committee's recommendation to take funds out of the boat facilities fund and hiring an architect to prepare the specifications and recommend funds be taken from the Marina repair and maintenance line item. The motion passed unanimously.

Discussion and possible action regarding request from Anglers Avenue to place a sign on the dock in front of their building.

Paul Roberts and Randy Schwoerer were present to discuss this matter with the Committee.

Paul Roberts from Anglers Avenue requested a sign be placed on the dock in front of his store indicating the dock is available for short-term courtesy docking.

Mr. Roberts also asked the Committee consider allowing signs advertising businesses in the area to be placed on the wall next to the boat ramp. The item will be placed on the next agenda.

Following due consideration, Val Schultz moved, Susan Lessard seconded to approve the request subject to the content, size and the kind of fasteners that will be used be submitted to City staff for approval and the proper sign permits be obtained. The motion passed unanimously.

Skipper Marine report.

The Committee reviewed the report submitted by Skipper Bud's.

Next meeting date and time.

The next meeting will be held on Wednesday, September 7, 2011 at 3:30 P.M.

Being no further business, the meeting adjourned at 4:25 P.M.

Carol Rudie  
Recording Secretary